



Meeting Notice

Special Meeting

DHS New Medicare Cards Executive Steering Committee Meeting

Thursday, Dec. 14, 2017
2:30 to 3 p.m.

Information Technology Department
4201 Normandy Street, Bismarck, ND
Public Conference Room 207

Agenda

- Call to Order
- Discuss and approve charter
- Update on Amendment O and Statement of Work
- Update on Planning activities
- 2018 meeting schedule
- Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public.

Date of Notice: December 11, 2017

Name of Person Preparing Notice: Kris Vollmer, ITD at 701-328-7442